Riverside County Advisory Council on Aging

Advisory Council on Aging Executive Committee Meeting October 4, 2023

MINUTES

1. First Order of Business Mark Cox, Chair

1.1 Call to Order

1.2 Establish a Quorum and Self-Introductions Mark Cox, Chair

Present: Mark Cox, Debbie Franklin

Absent: Cynthia Lemus

1.3 Chair Reports and Reminders Mark Cox, Chair

Next Executive Committee meeting is November 8, 2023.

1.4 **Public Comments**

None.

2. Action Items Mark Cox, Chair

2.1 Members discussed changing the meeting time of the Executive Committee Meetings.

A proposal to no longer adjourn for lunch between the General and Executive meetings was proposed. This would allow members to complete General Advisory Council business in a more efficient manner and use of their time. The General Advisory Council Committee would continue to meet at 10:00 a.m. and upon conclusion, members will have box lunches available to take with them.

The Executive Advisory Council Committee would meet immediately after the General Advisory Council adjourns. The proposal was put to a vote.

Motion: Mark Cox

Second: Debbie Franklin

Motion approved.

The mission of the Riverside County Advisory Council is to advocate for all older persons and adults with disabilities to improve their lives.

Riverside County Office on Aging

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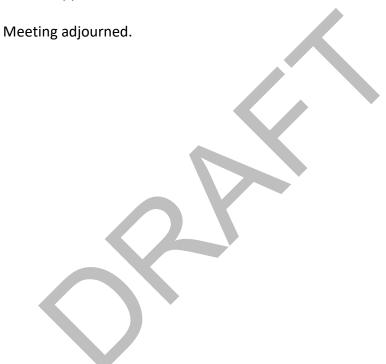
The General Committee members will be advised of the change at the next meeting on November 8, 2023.

- 3. Discussion Items
 - 3.1 Discussion Items Within the Purview of the Executive Committee Mark Cox, Chair The agenda for the November 8, 2023, General Advisory Meeting was discussed.
- 4. Approve Motion to Adjourn

Mark Cox, Chair

Motion: Debbie Franklin

Second: Mark Cox Motion approved.



Minutes Recorded By: Libby Garcia

Position: Executive Assistant II, Office on Aging

Signature:

Date: